



Companies House

— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 29/05/2009

Company Name: **APT TYRE DISTRIBUTORS LIMITED**

Company Number: **04743402**

Company Details

Period Ending: **16/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030 Sale of motor vehicle parts etc

*Registered Office
Address:*

**FRAMEWORK HOUSE 1-3
CHURCH LANE
SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9HN**

*Register of
Members Address:*

**FRAMEWORK HOUSE
1-3 CHURCH LANE
SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9HN**

*Register of Debenture
Holders Address:*

**FRAMEWORK HOUSE
1-3 CHURCH LANE
SNAITH
GOOLE
EAST YORKSHIRE
UNITED KINGDOM
DN14 9HN**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANITA JANE PAYLING**

Address: **15 BLAKEYS CROSSING
HOWDEN
GOOLE
EAST YORKSHIRE
DN14 7GE**

Director 1 :

Name: **MR ALAN GERALD
PAYLING**

Address: **15 BLAKEYS CROSSING
HOWDEN
GOOLE
EAST YORKSHIRE
DN14 7GE**

Date of Birth: **24/02/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 16/05/2009

Name:

ALAN GERALD PAYLING

Address:

Shareholding 2:

40 ORDINARY Shares held as at 16/05/2009

Name:

ANITA JANE PAYLING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/05/2009**

Authenticated: **Yes (E/W)**